

**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

		Your assets Value of what you own
1.	<b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ 975,000.00
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ 12,932.83
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ 987,932.83

#### Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ 2,457,266.33
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ 0.00
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ 32,219.26
<b>Your total liabilities</b>		\$ 2,489,485.59

#### Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income</b> (Official Form 106I) Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ 3,178.27
5.	<b>Schedule J: Your Expenses</b> (Official Form 106J) Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ 4,160.00

#### Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

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8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ **3,386.42**

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
<b>From Part 4 on <i>Schedule E/F</i>, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <b>0.00</b>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <b>0.00</b>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <b>0.00</b>
9d. Student loans. (Copy line 6f.)	\$ <b>0.00</b>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <b>0.00</b>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <b>0.00</b>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <b>0.00</b>

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF SOUTH CAROLINA</u>			
Case number	<u>18-05665</u>		

☐ Check if this is an amended filing

**Official Form 106A/B**

**Schedule A/B: Property**

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In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

**2073 Shell Ring Circle**

Street address, if available, or other description

**Mount Pleasant SC 29466-0000**

City State ZIP Code

**Charleston**

County

**What is the property?** Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**TMS# 594-07-00-077**

**(The debtor purchased this lot in 1997 and completed the home in 1999. In 2010 the debtor refinanced the loan for \$800,000. The debtor is informed and believes if he were to sell this property he could receive approximately \$975,000, based on the current housing market.)**

**Tax Assessment Value \$975,000**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<b>\$975,000.00</b>	<b>\$975,000.00</b>

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee Owner**

☐ Check if this is community property (see instructions)

**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>**

**\$975,000.00**

**Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

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**3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

☐ No

☒ Yes

3.1 Make: **Jaguar**  
 Model: **S-Type**  
 Year: **2007**  
 Approximate mileage: **118,283**  
 Other information:  
**VIN: SAJWA01A47FN75287**

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

**\$2,200.00**

**\$2,200.00**

3.2 Make: **Lincoln**  
 Model: **Town Car**  
 Year: **2000**  
 Approximate mileage: **116,000**  
 Other information:  
**VIN: 1LNHM82W0YY902762**  
**(no lien)**

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

**\$1,450.00**

**\$1,450.00**

**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

*Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*

☐ No

☒ Yes

4.1 Make: **Breron**  
 Model: **23'9" Boat**  
 Year: **1977**  
 Other information:  
**w/250HP Evinrude Motor and Trailer**

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

**\$2,000.00**

**\$2,000.00**

**5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>**

**\$5,650.00**

**Part 3: Describe Your Personal and Household Items**

**Do you own or have any legal or equitable interest in any of the following items?**

**Current value of the portion you own?**  
 Do not deduct secured claims or exemptions.

**6. Household goods and furnishings**

*Examples: Major appliances, furniture, linens, china, kitchenware*

☐ No

☒ Yes. Describe.....

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Kitchenware  
Stove  
Refrigerator  
Washing Machine  
Dryer  
Living Room Furniture  
Den Furniture  
Bedroom Furniture  
Dining Room Furniture  
Lawn Furniture  
Riding Lawn Mower  
Yard Tools

**\$3,200.00**

**7. Electronics**

*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe.....

iPhone 8 Cell Phone  
Televisions(3)  
Stereo  
Radio  
Laptop Computer  
Printer (\$50)

**\$1,350.00**

**8. Collectibles of value**

*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No

☒ Yes. Describe.....

Household Pictures and Decor  
Nic Nacs  
Books

**\$650.00**

**9. Equipment for sports and hobbies**

*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe.....

Dumbbells  
Ping Golf Clubs

**\$250.00**

**10. Firearms**

*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

**11. Clothes**

*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

Personal Items  
Clothing

**\$800.00**

Debtor 1 **Rondald Louis Wheet**

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**12. Jewelry**

*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe.....

**Kenneth Cole Watch**

**\$50.00**

**13. Non-farm animals**

*Examples:* Dogs, cats, birds, horses

☐ No

☒ Yes. Describe.....

**Dog**

**\$50.00**

**14. Any other personal and household items you did not already list, including any health aids you did not list**

☒ No

☐ Yes. Give specific information.....

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....**

**\$6,350.00**

**Part 4: Describe Your Financial Assets**

**Do you own or have any legal or equitable interest in any of the following?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**16. Cash**

*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No

☒ Yes.....

**The debtor has no cash on hand.**

**\$0.00**

**17. Deposits of money**

*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☒ No

☐ Yes.....

Institution name:

**18. Bonds, mutual funds, or publicly traded stocks**

*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No

☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

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**Revolutions Medical Corporation Stock**  
 (Mr. Wheet has 1.7M shares of common stock and 1M shares of preferred shares. The debtor is informed and believes that this business has no significant revenues and its only assets are intellectual property. This is not a publicly-traded company.)

%

\$1.00

**Brogan and Company**  
 (Mr. Wheet held a 30% interest in this entity that was created to operate a liquor store. The business failed and closed with no remaining assets or accounts receivable.)

30

%

\$1.00

**Wheet Enterprises, LLC**  
 (Mr. Wheet formed this entity with his brothers to operate a real estate business. This business closed in 2013 and there are no remaining assets or accounts receivable.)

33.3

%

\$1.00

**Osprey South, LLC**  
 (Mr. Wheet formed this entity as a holding company for an office condominium. The condominium was lost to foreclosure and this entity is no longer operating. There are no remaining assets or accounts receivable.)

100

%

\$1.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

401(k)401(k)\$907.02**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No

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☐ Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles**

*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them...

**Money or property owed to you?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**

☐ No

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**No 2018 Federal or State Tax Refund received or anticipated.**

**(The debtor owes 2016 Federal Tax Liabilities.)  
(Mr. Wheet has a judgment lien issued against him from the United States Securities and Exchange Commissions. Any anticipation of a Tax Refund will be offset to reduce the amount owed to the SEC.)**

**N/A**

**\$0.00**

**29. Family support**

*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☐ No

☒ Yes. Give specific information..

**Judgment in favor of Revolutions Medical Corporation and Mr. Wheet against Phillip Maurice Hicks, aka Marty Hicks in the amount of \$15,010,000.00.  
Judgment Date: 6/28/2013  
(The debtor believes this judgment is uncollectible because the judgment debtor is insolvent and his whereabouts are unknown after diligent efforts by Mr. Wheet and parties acting on his behalf to liquidate this judgment.)**

**\$1.00**

**Unpaid Wages owed to Mr. Wheet by Revolutions Medical Corporation  
(Mr. Wheet is informed and believes that his former employer owes him back wages of over \$900,000.00. The debtor is informed and believes that this entity has no means to satisfy this claim for unpaid wages.)**

**\$1.00**



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**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☒ No

☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund  
value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No

☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No

☐ Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

☒ No

☐ Yes. Describe each claim.....

**35. Any financial assets you did not already list**

☐ No

☒ Yes. Give specific information..

NetSpend Account  
Acct# 7316

**\$19.81**

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

**\$932.83**

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

**37. Do you own or have any legal or equitable interest in any business-related property?**

☒ No. Go to Part 6.

☐ Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

☒ No. Go to Part 7.

☐ Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

**53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

☒ No

☐ Yes. Give specific information.....

**54. Add the dollar value of all of your entries from Part 7. Write that number here .....**

**\$0.00**

Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665****Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 .....		<b>\$975,000.00</b>
56. Part 2: Total vehicles, line 5	<b>\$5,650.00</b>	
57. Part 3: Total personal and household items, line 15	<b>\$6,350.00</b>	
58. Part 4: Total financial assets, line 36	<b>\$932.83</b>	
59. Part 5: Total business-related property, line 45	<b>\$0.00</b>	
60. Part 6: Total farm- and fishing-related property, line 52	<b>\$0.00</b>	
61. Part 7: Total other property not listed, line 54	<b>\$0.00</b>	
62. Total personal property. Add lines 56 through 61...	<b>\$12,932.83</b>	Copy personal property total <b>\$12,932.83</b>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<b>\$987,932.83</b>

**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

**Official Form 106C**

**Schedule C: The Property You Claim as Exempt**

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Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County</b> <b>TMS# 594-07-00-077</b> <b>(The debtor purchased this lot in 1997 and completed the home in 1999. In 2010 the debtor refinanced the loan for \$800,000. The debtor is informed and believes if he</b> Line from <i>Schedule A/B</i> : 1.1	<b>\$975,000.00</b>	<input checked="" type="checkbox"/> \$60,975.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(1)(a)</b>
<b>2000 Lincoln Town Car 116,000 miles VIN: 1LNHM82W0YY902762</b> <b>(no lien)</b> Line from <i>Schedule A/B</i> : 3.2	<b>\$1,450.00</b>	<input checked="" type="checkbox"/> \$1,450.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(2)</b>
<b>1977 Breron 23'9" Boat w/250HP Evinrude Motor and Trailer</b> Line from <i>Schedule A/B</i> : 4.1	<b>\$2,000.00</b>	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(7) unused portion of vehicle exemption</b>

Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
<b>Kitchenware</b> <b>Stove</b> <b>Refrigerator</b> <b>Washing Machine</b> <b>Dryer</b> <b>Living Room Furniture</b> <b>Den Furniture</b> <b>Bedroom Furniture</b> <b>Dining Room Furniture</b> <b>Lawn Furniture</b> <b>Riding Lawn Mower</b> <b>Yard Tools</b> Line from Schedule A/B: <b>6.1</b>	<b>\$3,200.00</b>	<input checked="" type="checkbox"/> <b>\$3,200.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(3)</b>
<b>iPhone 8 Cell Phone</b> <b>Televisions(3)</b> <b>Stereo</b> <b>Radio</b> <b>Laptop Computer</b> <b>Printer (\$50)</b> Line from Schedule A/B: <b>7.1</b>	<b>\$1,350.00</b>	<input checked="" type="checkbox"/> <b>\$1,350.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(3)</b>
<b>Household Pictures and Decor</b> <b>Nic Nacs</b> <b>Books</b> Line from Schedule A/B: <b>8.1</b>	<b>\$650.00</b>	<input checked="" type="checkbox"/> <b>\$325.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(3)</b>
<b>Dumbbells</b> <b>Ping Golf Clubs</b> Line from Schedule A/B: <b>9.1</b>	<b>\$250.00</b>	<input checked="" type="checkbox"/> <b>\$250.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(7) unused portion of vehicle exemption</b>
<b>Personal Items</b> <b>Clothing</b> Line from Schedule A/B: <b>11.1</b>	<b>\$800.00</b>	<input checked="" type="checkbox"/> <b>\$800.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(7) unused portion of jewelry exemption</b>
<b>Kenneth Cole Watch</b> Line from Schedule A/B: <b>12.1</b>	<b>\$50.00</b>	<input checked="" type="checkbox"/> <b>\$50.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(4)</b>
<b>401(k): 401(k)</b> Line from Schedule A/B: <b>21.1</b>	<b>\$907.02</b>	<input checked="" type="checkbox"/> <b>\$907.02</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(11)(e)</b>
<b>NetSpend Account</b> <b>Acct# 7316</b> Line from Schedule A/B: <b>35.1</b>	<b>\$19.81</b>	<input checked="" type="checkbox"/> <b>\$19.81</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>S.C. Code Ann. § 15-41-30(A)(7) unused portion from jewelry exemption.</b>

3. **Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

**Official Form 106D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any	
2.1	<b>Carrington Mortgage Services</b> <small>Creditor's Name</small>  <b>PO Box 5001</b> <b>Westfield, IN 46074</b> <small>Number, Street, City, State &amp; Zip Code</small>	<b>Describe the property that secures the claim:</b> <b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County</b> <b>TMS# 594-07-00-077</b> <b>(Est. Arrearage \$199,768.79)</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)	<b>\$859,541.00</b>	<b>\$975,000.00</b>	<b>\$0.00</b>
	<b>Who owes the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt	<b>Mortgage</b>  <b>Opened 05/10 Last Active 5/04/18</b> <b>Date debt was incurred 5/04/18</b>	<b>Last 4 digits of account number 2874</b>		

2.2	<b>Chase Auto Finance</b> <small>Creditor's Name</small>  <b>Attn: Bankruptcy PO Box 901076 Fort Worth, TX 76101</b> <small>Number, Street, City, State &amp; Zip Code</small>	<b>Describe the property that secures the claim:</b> <b>2007 Jaguar S-Type 118,283 miles VIN: SAJWA01A47FN75287</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)	<b>\$2,795.00</b>	<b>\$2,200.00</b>	<b>\$595.00</b>
	<b>Who owes the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only				

Debtor 1 **Rondald Louis Wheel** Case number (if known) **18-05665**  
 First Name Middle Name Last Name

- ☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit  
☐ Check if this claim relates to a community debt ☒ Other (including a right to offset)

Opened  
07/11 Last  
Active

Date debt was incurred **4/05/16** Last 4 digits of account number **0800**

<b>2.3 Dunes West POA</b>	<b>Describe the property that secures the claim:</b>	<b>\$5,500.00</b>	<b>\$975,000.00</b>	<b>\$0.00</b>
Creditor's Name	<b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b>			
<b>3850 Bessemer Road Ste 200 Mount Pleasant, SC 29466</b>	<b>As of the date you file, the claim is:</b> Check all that apply.			
Number, Street, City, State & Zip Code	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Disputed			
<b>Who owes the debt?</b> Check one.	<b>Nature of lien.</b> Check all that apply.			
<input checked="" type="checkbox"/> Debtor 1 only	<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)			
<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)			
<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Judgment lien from a lawsuit			
<input type="checkbox"/> At least one of the debtors and another	<input checked="" type="checkbox"/> Other (including a right to offset) <b>POA Dues</b>			
<input type="checkbox"/> Check if this claim relates to a community debt				
Date debt was incurred	Last 4 digits of account number			

<b>2.4 Justin Keener</b>	<b>Describe the property that secures the claim:</b>	<b>\$191,662.82</b>	<b>\$975,000.00</b>	<b>\$191,662.82</b>
Creditor's Name	<b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b>			
<b>dba JMJ Financial 3960 Howard Hughes Parkway Ste 500 Las Vegas, NV 89169</b>	<b>As of the date you file, the claim is:</b> Check all that apply.			
Number, Street, City, State & Zip Code	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Disputed			
<b>Who owes the debt?</b> Check one.	<b>Nature of lien.</b> Check all that apply.			
<input checked="" type="checkbox"/> Debtor 1 only	<input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)			
<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)			
<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input checked="" type="checkbox"/> Judgment lien from a lawsuit			
<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Other (including a right to offset)			
<input type="checkbox"/> Check if this claim relates to a community debt				
Date debt was incurred <b>3/23/2018</b>	Last 4 digits of account number			

<b>2.5 L3 LLC</b>	<b>Describe the property that secures the claim:</b>	<b>\$179,924.17</b>	<b>\$975,000.00</b>	<b>\$179,924.17</b>
Creditor's Name	<b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b>			
<b>c/o David B Marvel PO Box 22734 Charleston, SC 29413</b>	<b>As of the date you file, the claim is:</b> Check all that apply.			
Number, Street, City, State & Zip Code	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Disputed			
<b>Who owes the debt?</b> Check one.	<b>Nature of lien.</b> Check all that apply.			

Debtor 1 **Rondald Louis Wheel** Case number (if known) **18-05665**  
First Name Middle Name Last Name

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim relates to a community debt
- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☒ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Date debt was incurred **6/4/2013** Last 4 digits of account number

2.6	<b>TCA Global Credit Master Fund, LP</b> Creditor's Name  <b>c/o Carl F. Schoeppl &amp; Burke AP 4651 North Federal Highway Boca Raton, FL 33431</b> Number, Street, City, State & Zip Code	<b>Describe the property that secures the claim:</b> <b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input checked="" type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$460,397.88</b>	<b>\$975,000.00</b>	<b>\$460,397.88</b>
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Who owes the debt? Check one.  
☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred **6/1/2016** Last 4 digits of account number

2.7	<b>Tidelands Bank</b> Creditor's Name  <b>c/o Derfner, Altman &amp; Wilborn, LLC 575 King Street Ste B Charleston, SC 29403</b> Number, Street, City, State & Zip Code	<b>Describe the property that secures the claim:</b> <b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input checked="" type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$177,445.46</b>	<b>\$975,000.00</b>	<b>\$177,445.46</b>
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Who owes the debt? Check one.  
☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred **12/2/2014** Last 4 digits of account number

2.8	<b>US Securities &amp; Exchange Commission</b> Creditor's Name  <b>100 F Street NE Washington, DC 20549</b>	<b>Describe the property that secures the claim:</b> <b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent	<b>\$580,000.00</b>	<b>\$975,000.00</b>	<b>\$580,000.00</b>
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Debtor 1 **Rondald Louis Wheet**

Case number (if known)

**18-05665**

First Name

Middle Name

Last Name

Number, Street, City, State & Zip Code

☐ Unliquidated

☐ Disputed

**Who owes the debt?** Check one.

**Nature of lien.** Check all that apply.

☒ Debtor 1 only

☐ An agreement you made (such as mortgage or secured car loan)

☐ Debtor 2 only

☐ Statutory lien (such as tax lien, mechanic's lien)

☐ Debtor 1 and Debtor 2 only

☒ Judgment lien from a lawsuit

☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

☐ Other (including a right to offset)

Date debt was incurred **5/1/2018**

Last 4 digits of account number

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$2,457,266.33**

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$2,457,266.33**

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐

Name, Number, Street, City, State & Zip Code  
**Justin Keener dba JMJ Financial**  
**c/o Greenbert Graurig PA**  
**333 S E 2nd Avenue**  
**Miami, FL 33131**

On which line in Part 1 did you enter the creditor? **2.4**

Last 4 digits of account number

☐

Name, Number, Street, City, State & Zip Code  
**Rogers, Townsend & Thomas**  
**PO Box 100200**  
**Columbia, SC 29202**

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number

☐

Name, Number, Street, City, State & Zip Code  
**Rushmore Loan Management Services, LLC**  
**PO Box 52708**  
**Irvine, CA 92619-5004**

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number



**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

**12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

☒ No. Go to Part 2.

☐ Yes.

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

4.1	<b>Bank of America</b> Nonpriority Creditor's Name  <b>PO Box 982238</b> <b>El Paso, TX 79998-2238</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>1032</b>  <b>When was the debt incurred?</b> <b>Opened 09/00 Last Active 11/15</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>Total claim</b>  <b>\$7,538.00</b>
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Debtor 1 **Rondald Louis Wheet**

Case number (if known)

**18-05665**

4.2

**Charleston County Treasurer**

Nonpriority Creditor's Name

**4045 Bridgeview Drive****North Charleston, SC 29405**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice only**

4.3

**Dunes West Golf & River Club**

Nonpriority Creditor's Name

**3535 Wando Plantation Way****Mount Pleasant, SC 29466**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**3596****\$4,103.26**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.4

**Internal Revenue Service**

Nonpriority Creditor's Name

**Centralized Insolvency Operations****PO Box 7346****Philadelphia, PA 19101-7346**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice only**

Debtor 1 **Rondald Louis Wheet**

Case number (if known)

**18-05665**

4.5

**Mercedes-Benz Financial Services**

Nonpriority Creditor's Name

**PO Box 685  
Roanoke, TX 76262**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **4001****\$13,414.00****Opened 10/12 Last Active  
11/28/16****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Voluntary Return Deficiency**

4.6

**Mercedes-Benz Financial Services**

Nonpriority Creditor's Name

**PO Box 685  
Roanoke, TX 76262**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **8001****\$4,595.00****Opened 07/12 Last Active  
9/09/15****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Voluntary Return Deficiency**

4.7

**SC Department of Revenue**

Nonpriority Creditor's Name

**PO Box 12265  
Columbia, SC 29211**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

**\$0.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice only**

Debtor 1 **Rondald Louis Wheet**

Case number (if known)

**18-05665**

4.8

**Thomas Beahm**

Nonpriority Creditor's Name

**6522 Waconda Point Rd  
Harrison, TN 37341**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice only**

4.9

**Wells Fargo Bank/Dillards**

Nonpriority Creditor's Name

**PO Box 522  
Des Moines, IA 50306-0522**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

**6250****\$2,569.00**

When was the debt incurred?

**Opened 02/07 Last Active  
11/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit Card****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	6a. Domestic support obligations	6a.	Total Claim
		\$	<b>0.00</b>
	6b. Taxes and certain other debts you owe the government	6b.	Total Claim
		\$	<b>0.00</b>
	6c. Claims for death or personal injury while you were intoxicated	6c.	Total Claim
Total claims from Part 2		\$	<b>0.00</b>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	Total Claim
		\$	<b>0.00</b>
	6e. Total Priority. Add lines 6a through 6d.	6e.	Total Claim
		\$	<b>0.00</b>
Total claims from Part 2	6f. Student loans	6f.	Total Claim
		\$	<b>0.00</b>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	Total Claim
		\$	<b>0.00</b>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	Total Claim
		\$	<b>0.00</b>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount	6i.	Total Claim
		\$	

Debtor 1 **Rondald Louis Wheet**

Case number (if known)

**18-05665**

here.

**32,219.26**6j. **Total Nonpriority.** Add lines 6f through 6i.

6j.

\$ **32,219.26**

**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

## Official Form 106G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?**
  - ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	<div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
2.2	<div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
2.3	<div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
2.4	<div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
2.5	<div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	

**Fill in this information to identify your case:**

Debtor 1	<b>Rondald Louis Wheet</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)	18-05665		

☐ Check if this is an amended filing

## Official Form 106H Schedule H: Your Codebtors

12/15

**Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.**

**1. Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No  
☒ Yes

**2. Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.  
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

**3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

**Column 1: Your codebtor**  
Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**  
Check all schedules that apply:

3.1 **Charles M Wheet**  
**8315 Gentle Brook Court**  
**Laurel, MD 20723**

☒ Schedule D, line 2.5  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**L3 LLC**

3.2 **Charles M Wheet**  
**8315 Gentle Brook Court**  
**Laurel, MD 20723**

☒ Schedule D, line 2.7  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**Tidelands Bank**

3.3 **Olivia Wheet**  
**1483 Blue Cascade Drive**  
**Mount Pleasant, SC 29464**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.5  
☐ Schedule G \_\_\_\_\_  
**Mercedes-Benz Financial Services**

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.4 **Stephen Wheet**  
**609 Cutter Lane**  
**Elk Grove Village, IL 60007**

☒ Schedule D, line **2.5**  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**L3 LLC**

3.5 **Stephen Wheet**  
**609 Cutter Lane**  
**Elk Grove Village, IL 60007**

☒ Schedule D, line **2.7**  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**Tidelands Bank**



Fill in this information to identify your case:

Debtor 1 Rondald Louis Wheet

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number 18-05665  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

### Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Employment

1. Fill in your employment information.		Debtor 1	Debtor 2 or non-filing spouse
If you have more than one job, attach a separate page with information about additional employers.	Employment status	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed	<input type="checkbox"/> Employed <input type="checkbox"/> Not employed
	Occupation	<u>Transportation</u>	
Include part-time, seasonal, or self-employed work.	Employer's name	<u>Charleston Place</u>	
	Employer's address	<u>130 Market Street Charleston, SC 29401</u>	
Occupation may include student or homemaker, if it applies.	How long employed there?	<u>9 months</u>	

#### Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <u>2,553.09</u>	\$ <u>N/A</u>
3. Estimate and list monthly overtime pay.	3. +\$ <u>0.00</u>	+\$ <u>N/A</u>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>2,553.09</u>	\$ <u>N/A</u>

Debtor 1 **Rondald Louis Wheat**

Case number (if known) **18-05665**

	For Debtor 1	For Debtor 2 or non-filing spouse	
<b>Copy line 4 here</b> .....	4. \$ <b>2,553.09</b>	\$ <b>N/A</b>	
<b>5. List all payroll deductions:</b>			
5a. Tax, Medicare, and Social Security deductions	5a. \$ <b>402.02</b>	\$ <b>N/A</b>	
5b. Mandatory contributions for retirement plans	5b. \$ <b>0.00</b>	\$ <b>N/A</b>	
5c. Voluntary contributions for retirement plans	5c. \$ <b>72.80</b>	\$ <b>N/A</b>	
5d. Required repayments of retirement fund loans	5d. \$ <b>0.00</b>	\$ <b>N/A</b>	
5e. Insurance	5e. \$ <b>0.00</b>	\$ <b>N/A</b>	
5f. Domestic support obligations	5f. \$ <b>0.00</b>	\$ <b>N/A</b>	
5g. Union dues	5g. \$ <b>0.00</b>	\$ <b>N/A</b>	
5h. Other deductions. Specify: .....	5h.+ \$ <b>0.00</b>	+ \$ <b>N/A</b>	
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ <b>474.82</b>	\$ <b>N/A</b>	
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ <b>2,078.27</b>	\$ <b>N/A</b>	
<b>8. List all other income regularly received:</b>			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ <b>0.00</b>	\$ <b>N/A</b>	
8b. Interest and dividends	8b. \$ <b>0.00</b>	\$ <b>N/A</b>	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ <b>0.00</b>	\$ <b>N/A</b>	
8d. Unemployment compensation	8d. \$ <b>0.00</b>	\$ <b>N/A</b>	
8e. Social Security	8e. \$ <b>0.00</b>	\$ <b>N/A</b>	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: .....	8f. \$ <b>0.00</b>	\$ <b>N/A</b>	
8g. Pension or retirement income	8g. \$ <b>0.00</b>	\$ <b>N/A</b>	
8h. Other monthly income. Specify: <b>Cash Tips</b>	8h.+ \$ <b>1,100.00</b>	+ \$ <b>N/A</b>	
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ <b>1,100.00</b>	\$ <b>N/A</b>	
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ <b>3,178.27</b>	+ \$ <b>N/A</b>	= \$ <b>3,178.27</b>
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: .....			
		11. +\$ <b>0.00</b>	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies		12. \$ <b>3,178.27</b>	<b>Combined monthly income</b>
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>			
<input checked="" type="checkbox"/> No.			
<input type="checkbox"/> Yes. Explain: <b>The debtor does not anticipate an increase or decrease in his income of 10% or more at this time.</b>			

Fill in this information to identify your case:

Debtor 1 Rondald Louis Wheet

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number 18-05665  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

\_\_\_\_\_  
MM / DD / YYYY

## Official Form 106J

### Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Your Household

1. Is this a joint case?

☒ No. Go to line 2.

☐ Yes. Does Debtor 2 live in a separate household?

☐ No

☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

Daughter

5

☐ No

☒ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☐ No ☒ Yes

#### Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 1,950.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

<b>6. Utilities:</b>		
6a. Electricity, heat, natural gas	6a. \$	<b>330.00</b>
6b. Water, sewer, garbage collection	6b. \$	<b>150.00</b>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	<b>335.00</b>
6d. Other. Specify: <u>Cable</u>	6d. \$	<b>150.00</b>
<u>Internet</u>	\$	<b>40.00</b>
<b>7. Food and housekeeping supplies</b>	7. \$	<b>300.00</b>
<b>8. Childcare and children's education costs</b>	8. \$	<b>320.00</b>
<b>9. Clothing, laundry, and dry cleaning</b>	9. \$	<b>100.00</b>
<b>10. Personal care products and services</b>	10. \$	<b>30.00</b>
<b>11. Medical and dental expenses</b>	11. \$	<b>0.00</b>
<b>12. Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$	<b>225.00</b>
<b>13. Entertainment, clubs, recreation, newspapers, magazines, and books</b>	13. \$	<b>50.00</b>
<b>14. Charitable contributions and religious donations</b>	14. \$	<b>0.00</b>
<b>15. Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a. \$	<b>0.00</b>
15b. Health insurance	15b. \$	<b>0.00</b>
15c. Vehicle insurance	15c. \$	<b>100.00</b>
15d. Other insurance. Specify: _____	15d. \$	<b>0.00</b>
<b>16. Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____		
	16. \$	<b>0.00</b>
<b>17. Installment or lease payments:</b>		
17a. Car payments for Vehicle 1	17a. \$	<b>0.00</b>
17b. Car payments for Vehicle 2	17b. \$	<b>0.00</b>
17c. Other. Specify: _____	17c. \$	<b>0.00</b>
17d. Other. Specify: _____	17d. \$	<b>0.00</b>
<b>18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>		
	18. \$	<b>0.00</b>
<b>19. Other payments you make to support others who do not live with you.</b>		
	\$	<b>0.00</b>
Specify: _____		
<b>20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>		
20a. Mortgages on other property	20a. \$	<b>0.00</b>
20b. Real estate taxes	20b. \$	<b>0.00</b>
20c. Property, homeowner's, or renter's insurance	20c. \$	<b>0.00</b>
20d. Maintenance, repair, and upkeep expenses	20d. \$	<b>0.00</b>
20e. Homeowner's association or condominium dues	20e. \$	<b>0.00</b>
<b>21. Other:</b> Specify: <u>Hair Cuts</u>		
	21. +\$	<b>20.00</b>
<u>Cigarettes</u>	+\$	<b>40.00</b>
<u>Pet Expenses</u>	+\$	<b>20.00</b>
<b>22. Calculate your monthly expenses</b>		
22a. Add lines 4 through 21.	\$	<b>4,160.00</b>
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$	
22c. Add line 22a and 22b. The result is your monthly expenses.	\$	<b>4,160.00</b>
<b>23. Calculate your monthly net income.</b>		
23a. Copy line 12 ( <i>your combined monthly income</i> ) from Schedule I.	23a. \$	<b>3,178.27</b>
23b. Copy your monthly expenses from line 22c above.	23b. -\$	<b>4,160.00</b>
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c. \$	<b>-981.73</b>
<b>24. Do you expect an increase or decrease in your expenses within the year after you file this form?</b> For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?		
<input checked="" type="checkbox"/> No.		
<input type="checkbox"/> Yes.		
Explain here: <b>The debtor's housing payment shown above is his anticipated rent upon the surrender of his home. The debtor does not anticipate an increase or decrease in his expenditures of 10% or more at this time.</b>		

**Fill in this information to identify your case:**

Debtor 1 **Rondald Louis Wheet**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number **18-05665**  
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Rondald Louis Wheet  
**Rondald Louis Wheet**  
Signature of Debtor 1

Date December 5, 2018

X \_\_\_\_\_  
Signature of Debtor 2

Date \_\_\_\_\_

**Fill in this information to identify your case:**

Debtor 1 **Rondald Louis Wheet**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number **18-05665**  
(if known)

☐ Check if this is an amended filing

**Official Form 107**

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before**

**1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income**

**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

**Debtor 1**

**Sources of income**  
Check all that apply.

**Gross income**  
(before deductions and exclusions)

**\$20,814.49**

☒ Wages, commissions, bonuses, tips

☐ Operating a business

**Debtor 2**

**Sources of income**  
Check all that apply.

**Gross income**  
(before deductions and exclusions)

☐ Wages, commissions, bonuses, tips

☐ Operating a business

**From January 1 of current year until the date you filed for bankruptcy:**

Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665**

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
<b>For last calendar year: (January 1 to December 31, 2017 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that: (January 1 to December 31, 2016 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No  
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
<b>For last calendar year: (January 1 to December 31, 2017 )</b>	Unemployed	<b>\$0.00</b>	
<b>For the calendar year before that: (January 1 to December 31, 2016 )</b>	Unemployed	<b>\$0.00</b>	
	401(K) Distribution (The debtor used proceeds to maintain household bills, expenditures and attorney's fees. He did not gift or transfer funds to family or friends.)	<b>\$34,736.00</b>	

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☐ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665****■ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

**■ No.** Go to line 7.**□ Yes** List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
-----------------------------	------------------	-------------------	----------------------	--------------------------

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?***Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.**■ No****□ Yes.** List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

**■ No****□ Yes.** List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

**□ No****■ Yes.** Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
TCA Global Credit Master Fund Lp v. Rondlad Wheet, Revolutions Medical Corp. CACE16001452	Debt Collection	BROWARD COUNTY CIRCUIT COURT Miami, FL 33131	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

**Judgment for Plaintiff**

Internal Revenue Service vs RONALD WHEET, WHEET ENTERPRISES LLC 201329533	FEDERAL TAX LIEN	CHARLESTON CO RECORDER	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
--	---------------------	---------------------------	--

**- 8,364.00**

Justin Keener d.b.a JMJ Financial v. Revolutions Medical Corp. and Rondald Louis Wheet 2012-10242 CA 09	Breach of Contract/Breach of Fiduciary Duty	11th Judicial Circuit of Florida 175 NW 1st Avenue Miami, FL 33128	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
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**Default Judgment for Plaintiff**



Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665**

Case title Case number	Nature of the case	Court or agency	Status of the case
L3, LLC v. Brogan & Co., Inc., Rondald Wheet 2013CP1003273	Debt Collection	Charleston County Circuit Court 100 Broad Street Charleston, SC 29401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
			<b>Default Judgment for Plaintiff</b>

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
---------------------------	--	------	-----------------------

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
---------------------------	---------------------------------------	-----------------------	--------

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

#### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

#### Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No  
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
--	---	-------------------	------------------------

Debtor 1 **Rondald Louis Wheat**Case number (if known) **18-05665****Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Meredith Law Firm, LLC 4000 Faber Place Drive Suite 120 North Charleston, SC 29405	Filing Fee \$310.00 Attorney's Fee \$650.00 Credit Report \$40.00	November 2018	\$1,000.00
CC Advising	Credit Counseling \$9.76	November 2018	\$9.76

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No

☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
--------------------------------	---	-----------------------------------	-------------------

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

☒ No

☐ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
---	---	--	------------------------

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

Debtor 1 Rondald Louis Wheet

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☐ No

☐ Yes. Fill in the details.

Name of Financial Institution

Address (Number, Street, City, State and ZIP Code)

Who else had access to it?

Address (Number, Street, City, State and ZIP Code)

Describe the contents

Do you still have it?

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No

☐ Yes. Fill in the details.

Name of Storage Facility

Address (Number, Street, City, State and ZIP Code)

Who else has or had access to it?

Address (Number, Street, City, State and ZIP Code)

Describe the contents

Do you still have it?

### Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☐ No

☐ Yes. Fill in the details.

Owner's Name

Address (Number, Street, City, State and ZIP Code)

Where is the property?

(Number, Street, City, State and ZIP Code)

Describe the property

Value

### Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☐ No

☐ Yes. Fill in the details.

Name of site

Address (Number, Street, City, State and ZIP Code)

Governmental unit

Address (Number, Street, City, State and ZIP Code)

Environmental law, if you know it

Date of notice

25. Have you notified any governmental unit of any release of hazardous material?

☐ No

☐ Yes. Fill in the details.

Name of site

Address (Number, Street, City, State and ZIP Code)

Governmental unit

Address (Number, Street, City, State and ZIP Code)

Environmental law, if you know it

Date of notice

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☐ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
Revolutions Medical Corporation 6522 Waconda Point Road Harrison, TN 37341	The debtor was the CEO of this entity from March 2005 - January 2018. He remains a shareholder, but the business is not solvent and its only assets are IP.  N/A	EIN: 73-1526138 From-To 9/24/2010 - 8/4/2014
Brogan & Company, Inc. 2073 Shell Ring Circle Mount Pleasant, SC 29466	Liquor Store/Resturant (The debtor and his brothers started this business in 2011. The debtor held a 30% interest in the entity, but the business failed and closed with no remaining assets.) (This business is closed.)  N/A	EIN: N/A From-To 9/29/2011 - 10/18/2013
Wheet Enterprises, LLC 2073 Shell Ring Circle Mount Pleasant, SC 29466	The debtor and his brothers started this company as a real estate investment business. The debtor held a 33.3% interest in the entity. The business closed in 2013 and has no remaining assets or accounts receivable.)  (This business is closed.)  N/A	EIN: 05-0614421 From-To 8/10/2004 - 2013

Debtor 1 **Rondald Louis Wheet**Case number (if known) **18-05665**

**Business Name**  
**Address**  
(Number, Street, City, State and ZIP Code)

**Osprey South, LLC**  
**670 Marina Drive**  
**Charleston, SC 29492**

**Describe the nature of the business**

**Name of accountant or bookkeeper**

(The debtor formed this entity to hold title to a business condominium. Mr. Wheet was the sole member of this entity. The condominium was lost to foreclosure and the business closed with no remaining assets.)

N/A

**Employer Identification number**  
**Do not include Social Security number or ITIN.**

**Dates business existed**

**EIN: N/A**

**From-To 7/31/2003 - 2013**

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

**Name**  
**Address**  
(Number, Street, City, State and ZIP Code)

**Date Issued**

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Rondald Louis Wheet

**Rondald Louis Wheet**  
**Signature of Debtor 1**

Signature of Debtor 2

**Date December 5, 2018**

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 **Rondald Louis Wheet**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number **18-05665**  
(if known)

☐ Check if this is an amended filing

## Official Form 108 Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- ☒ creditors have claims secured by your property, or
- ☒ you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

**Part 1: List Your Creditors Who Have Secured Claims**

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: <b>Carrington Mortgage Services</b>	<input checked="" type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Description of property securing debt: <b>2073 Shell Ring Circle Mount Pleasant, SC 29466 Charleston County TMS# 594-07-00-077 (Est. Arrearage \$199,768.79)</b>		
Creditor's name: <b>Chase Auto Finance</b>	<input checked="" type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt: <b>2007 Jaguar S-Type 118,283 miles VIN: SAJWA01A47FN75287</b>		
Creditor's name: <b>Dunes West POA</b>	<input checked="" type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Description of property securing debt: <b>2073 Shell Ring Circle Mount</b>		

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☐ Retain the property and [explain]:

Creditor's **Justin Keener**

name:

Description of **2073 Shell Ring Circle Mount**  
property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☒ Surrender the property.  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a  
*Reaffirmation Agreement.*  
☒ Retain the property and [explain]:

☐ No  
☒ Yes

Creditor's **L3 LLC**

name:

Description of **2073 Shell Ring Circle Mount**  
property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☒ Surrender the property.  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:

☐ No  
☒ Yes

Creditor's **TCA Global Credit Master Fund, LP**  
name:

Description of **2073 Shell Ring Circle Mount**  
property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☒ Surrender the property.  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:

☐ No  
☒ Yes

Creditor's **Tidelands Bank**

name:

Description of **2073 Shell Ring Circle Mount**  
property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☒ Surrender the property.  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:

☐ No  
☒ Yes

Creditor's **US Securities & Exchange**  
name: **Commission**

Description of **2073 Shell Ring Circle Mount**  
property **Pleasant, SC 29466 Charleston**  
securing debt: **County**  
**TMS# 594-07-00-077**

☒ Surrender the property.  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:

☐ No  
☒ Yes

**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will the lease be assumed?

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

Lessor's name:  
Description of leased  
Property:

☐ No

☐ Yes

**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

**X** /s/ Rondald Louis Wheet  
**Rondald Louis Wheet**  
Signature of Debtor 1

**X** \_\_\_\_\_  
Signature of Debtor 2

Date **December 5, 2018**

Date \_\_\_\_\_



Fill in this information to identify your case:

Debtor 1 Rondald Louis Wheet

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: District of South Carolina

Case number 18-05665  
(if known)

Check one box only as directed in this form and in Form 122A-1Supp:

- ☒ 1. There is no presumption of abuse
- ☐ 2. The calculation to determine if a presumption of abuse applies will be made under *Chapter 7 Means Test Calculation* (Official Form 122A-2).
- ☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.
- ☐ Check if this is an amended filing

## Official Form 122A - 1

### Chapter 7 Statement of Your Current Monthly Income

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file *Statement of Exemption from Presumption of Abuse Under § 707(b)(2)* (Official Form 122A-1Supp) with this form.

#### Part 1: Calculate Your Current Monthly Income

1. What is your marital and filing status? Check one only.

- ☒ **Not married.** Fill out Column A, lines 2-11.
- ☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.
- ☐ **Married and your spouse is NOT filing with you. You and your spouse are:**
- ☐ **Living in the same household and are not legally separated.** Fill out both Columns A and B, lines 2-11.
- ☐ **Living separately or are legally separated.** Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ 2,553.09	\$
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ 0.00	\$
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ 0.00	\$
5. Net income from operating a business, profession, or farm		
	Debtor 1	
Gross receipts (before all deductions)	\$ 0.00	
Ordinary and necessary operating expenses	-\$ 0.00	
Net monthly income from a business, profession, or farm	\$ 0.00	Copy here -> \$ 0.00
6. Net income from rental and other real property		
	Debtor 1	
Gross receipts (before all deductions)	\$ 0.00	
Ordinary and necessary operating expenses	-\$ 0.00	
Net monthly income from rental or other real property	\$ 0.00	Copy here -> \$ 0.00
7. Interest, dividends, and royalties	\$ 0.00	\$

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
<b>8. Unemployment compensation</b>	\$ <b>0.00</b>	\$
Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:		
For you	\$ <b>0.00</b>	
For your spouse	\$	
<b>9. Pension or retirement income.</b> Do not include any amount received that was a benefit under the Social Security Act.	\$ <b>0.00</b>	\$
<b>10. Income from all other sources not listed above.</b> Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.		
Average Tips at Hotel	\$ <b>833.33</b>	\$
	\$ <b>0.00</b>	\$
Total amounts from separate pages, if any.	+ \$ <b>0.00</b>	\$
<b>11. Calculate your total current monthly income.</b> Add lines 2 through 10 for each column. Then add the total for Column A to the total for Column B.	\$ <b>3,386.42</b>	+ \$ = \$ <b>3,386.42</b>
		Total current monthly income

**Part 2: Determine Whether the Means Test Applies to You**

**12. Calculate your current monthly income for the year.** Follow these steps:

12a. Copy your total current monthly income from line 11 **Copy line 11 here=>** \$ **3,386.42**

Multiply by 12 (the number of months in a year)

12b. The result is your annual income for this part of the form **12b.** \$ **40,637.04**

**13. Calculate the median family income that applies to you.** Follow these steps:

Fill in the state in which you live. **SC**

Fill in the number of people in your household. **2**

Fill in the median family income for your state and size of household. **13.** \$ **58,396.00**

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

**14. How do the lines compare?**

14a. ☒ Line 12b is less than or equal to line 13. On the top of page 1, check box 1, *There is no presumption of abuse.* Go to Part 3.

14b. ☐ Line 12b is more than line 13. On the top of page 1, check box 2, *The presumption of abuse is determined by Form 122A-2.* Go to Part 3 and fill out Form 122A-2.

**Part 3: Sign Below**

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

**X /s/ Rondald Louis Wheet**

**Rondald Louis Wheet**

Signature of Debtor 1

Date **December 5, 2018**

MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

### Current Monthly Income Details for the Debtor

#### Debtor Income Details:

Income for the Period **05/01/2018** to **10/31/2018**.

#### Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: **Employer : Charleston Place**

Constant income of **\$2,553.09** per month.\*

#### Line 10 - Income from all other sources

Source of Income: **Average Tips at Hotel**

Income by Month:

6 Months Ago:	<b>05/2018</b>	<b>\$700.00</b>
5 Months Ago:	<b>06/2018</b>	<b>\$700.00</b>
4 Months Ago:	<b>07/2018</b>	<b>\$700.00</b>
3 Months Ago:	<b>08/2018</b>	<b>\$700.00</b>
2 Months Ago:	<b>09/2018</b>	<b>\$1,100.00</b>
Last Month:	<b>10/2018</b>	<b>\$1,100.00</b>
Average per month:		<b>\$833.33</b>

Remarks:

**Mr. Wheet makes tips at the Charleston Place Hotel. His tips increased in September when the hotel eliminated a third party taxi service. The tips disclosed above are Mr. Wheet's estimated average cash tips in addition to the tips included within his pay advices to provide a full disclosure.**

Debtor 1 **Rondald Louis Wheet**

Case number (if known) **18-05665**

**\*Paycheck Details:**

**Charleston Place**

Date	Earnings	Overtime	Taxes	Other	Net Check
2018-05-10	1,300.88	0.00	222.89	0.00	1,077.99
2018-05-24	1,153.95	0.00	184.16	0.00	969.79
2018-06-07	1,478.15	0.00	270.13	0.00	1,208.02
2018-06-21	1,307.50	0.00	224.66	0.00	1,082.84
2018-07-05	1,253.45	0.00	198.49	62.67	992.29
2018-07-19	1,186.50	0.00	181.75	133.18	871.57
2018-08-02	1,113.00	0.00	163.33	407.75	541.92
2018-08-16	579.23	0.00	49.68	245.04	284.51
2018-08-30	1,186.32	0.00	181.70	133.17	871.45
2018-09-13	1,277.01	0.00	204.39	137.70	934.92
2018-09-27	823.09	0.00	95.05	115.00	613.04
2018-10-11	1,317.78	0.00	214.88	139.74	963.16
2018-10-25	1,341.68	0.00	221.03	73.85	1,046.80
Totals:	15,318.54	0.00	2,412.14	1,448.10	11,458.30

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court  
District of South Carolina

In re Rondald Louis Wheet

Debtor(s)

Case No. 18-05665

Chapter 7

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

- (a) \_\_\_\_\_ computer diskette
- (b) \_\_\_\_\_ scannable hard copy  
(number of sheets submitted \_\_\_\_\_)
- (c)   X   electronic version filed via CM/ECF

Date: December 5, 2018

/s/ Rondald Louis Wheet

Rondald Louis Wheet

Signature of Debtor

Date: December 5, 2018

/s/ Robert R. Meredith, Jr.

Signature of Attorney

**Robert R. Meredith, Jr. 6152**

**Meredith Law Firm, LLC**

**4000 Faber Place Drive**

**Suite 120**

**North Charleston, SC 29405**

**843-529-9000 Fax: 843-529-9907**

Typed/Printed Name/Address/Telephone

**6152 SC**

District Court I.D. Number

BANK OF AMERICA  
PO BOX 982238  
EL PASO TX 79998-2238

CARRINGTON MORTGAGE SERVICES  
PO BOX 5001  
WESTFIELD IN 46074

CHARLES M WHEET  
8315 GENTLE BROOK COURT  
LAUREL MD 20723

CHARLESTON COUNTY TREASURER  
4045 BRIDGEVIEW DRIVE  
NORTH CHARLESTON SC 29405

CHASE AUTO FINANCE  
ATTN: BANKRUPTCY  
PO BOX 901076  
FORT WORTH TX 76101

DUNES WEST GOLF & RIVER CLUB  
3535 WANDO PLANTATION WAY  
MOUNT PLEASANT SC 29466

DUNES WEST POA  
3850 BESSEMER ROAD STE 200  
MOUNT PLEASANT SC 29466

INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATIONS  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

JUSTIN KEENER  
DBA JMJ FINANCIAL  
3960 HOWARD HUGHES PARKWAY STE 500  
LAS VEGAS NV 89169

JUSTIN KEENER DBA JMJ FINANCIAL  
C/O GREENBERT GRAURIG PA  
333 S E 2ND AVENUE  
MIAMI FL 33131

L3 LLC  
C/O DAVID B MARVEL  
PO BOX 22734  
CHARLESTON SC 29413

MERCEDES-BENZ FINANCIAL SERVICES  
PO BOX 685  
ROANOKE TX 76262

OLIVIA WHEET  
1483 BLUE CASCADE DRIVE  
MOUNT PLEASANT SC 29464

ROGERS, TOWNSEND & THOMAS  
PO BOX 100200  
COLUMBIA SC 29202

RUSHMORE LOAN MANAGEMENT SERVICES, LLC  
PO BOX 52708  
IRVINE CA 92619-5004

SC DEPARTMENT OF REVENUE  
PO BOX 12265  
COLUMBIA SC 29211

STEPHEN WHEET  
609 CUTTER LANE  
ELK GROVE VILLAGE IL 60007

TCA GLOBAL CREDIT MASTER FUND, LP  
C/O CARL F. SCHOEPP & BURKE AP  
4651 NORTH FEDERAL HIGHWAY  
BOCA RATON FL 33431

THOMAS BEAHM  
6522 WACONDA POINT RD  
HARRISON TN 37341

TIDELANDS BANK  
C/O DERFNER, ALTMAN & WILBORN, LLC  
575 KING STREET STE B  
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100 F STREET NE  
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